

KID STREET CHARTER SCHOOL
709 Davis Street, Santa Rosa, CA 95401

Regular Meeting of the Board of Directors
MINUTES

Thursday, March 5th, 2026
9:00 a.m.

Meeting Held At:
709 Davis Street
Santa Rosa, CA 95404

- 1.0 CALL TO ORDER: The meeting was called to order at 9:00 am.
- 2.0 ROLL CALL : All members, Bull, Nelson, Schuler, Mallan, and Smith were present.
- 3.0 APPROVAL OF AGENDA : Motion by Smith, second by Nelson to approve the agenda as presented. Motion carried unanimous.
- 4.0 PUBLIC FORUM: No members from the public were present.
- 5.0 _____

REPORTS, INFORMATION, PRESENTATIONS

- 5.1 Executive Director/Principal: Updates and Events were shared through a Canva presentation by K.Mallamo.
- 5.2 Financial Update by Charter Impact: Actual to Budget Summary, Cash flow forecast, Balance sheet, Aged Payables and Check Register were shared by Jim Weber from Charter Impact.
- 5.3 Board President/Board of Directors : Mallan shared that he is actively looking for someone with similar professional experience that may want to replace him after his term has ended.

6.0 DISCUSSION/ACTION

- 6.1 2025–2026 Second Interim Report: Motion by Mallan, second by Schuler, to approve the 2025–2026 Second Interim Report. Motion carried unanimous.
- 6.2 Comprehensive School Safety Plan: Motion by Schuler, second by Nelson to approve the Comprehensive School Safety Plan. Motion carried unanimous.
- 6.3 New Policies: Motion by Nelson, second by Schuler, to approve policies required by recent state legislation regarding (1) immigration enforcement access and response, (2) student smartphone use, and (3) professional boundaries between adults and students. Motion carried unanimous.
- 6.4 New Fiscal Policy: Board Policy for Fiscal Reserve Balances has been tabled.
- 6.5 2026–2027 Instructional Calendar: Motion by Smith, second by Mallan to approve the 2026–2027 Instructional Calendar. Motion carried unanimous.

7.0 APPROVAL OF BOARD MEETING MINUTES: Motion by Nelson, second by Bull, to approve Minutes 7.1. Motion carried unanimous.

7.1 Regular Meeting Minutes of January 30th, 2026.

8.0 ADJOURNMENT: The meeting was adjourned at 10:10am.

ADA Compliance

In compliance with Government Code § 54954.2(a), the Kid Street Charter School, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by Section 202 of the American with Disabilities Acts of 1990 (42 U.S.C. § 12132), and the federal rules and regulations adopted in implementation thereof. Individual who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Kathleen Mallamo, Executive Director, at (707) 525-9223, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.

**Next Meeting Reminder- Thursday, May 7th , 2026
9:00 am**